



SPAFID CONNECT

Informazione Regolamentata n. 20088-9-2019	Data/Ora Ricezione 11 Aprile 2019 18:42:44	AIM -Italia/Mercato Alternativo del Capitale
--	---	---

Societa' : Dominion Hosting Holding S.p.A.

Identificativo : 116812

Informazione
Regolamentata

Nome utilizzatore : DOMINIONNSS02 - Giandomenico Sica

Tipologia : 1.1

Data/Ora Ricezione : 11 Aprile 2019 18:42:44

Data/Ora Inizio : 12 Aprile 2019 08:00:20

Diffusione presunta

Oggetto : Publication of Notice of Call of the
Shareholders' Meeting

Testo del comunicato

Milan, 12 April 2019. DHH S.p.A. (“DHH”) (DHH.MI | WDHH21.MI) (ISIN shares IT0005203622 | ISIN warrants IT0005203689), a tech company whose mission is to create the “Internet Platform of the Emerging markets of Europe”, announces that a Shareholders’ Meeting of the Company will be held on 30 April 2019 at 9:30, in a single call, at Princivalle, Apruzzi, Danielli, via Santo Stefano 50, Bologna, to discuss and resolve on the following

Agenda

1. Approval of the financial statements of Dominion Hosting Holding S.p.A. as of 31 December 2018. Presentation of the consolidated financial statements as of 31 December 2018; related and consequential resolutions.
2. Renewal of the contract for the audit of the Company’s financial statements; related and consequential resolutions.
3. Appointment of the new Statutory Auditors and determination of their fees; related and consequential resolutions.
4. Appointment of the new Board of Directors and determination of their fees; related and consequential resolutions.

DHH S.p.A. informs that on 12 April 2019 the Notice of Call of the Shareholders’ Meeting has been published on “il Sole 24 Ore” and on the Company’s website www.dhh.international.

The documentation related to the matters on the agenda required by applicable provisions of laws and regulations is made available to the public at the registered office of the Company in Milan, Via Caldera n. 21, and is published under the terms of the law on the Company website www.dhh.international.

Publication of Notice of Call of the Shareholders' Meeting

Milan, 12 April 2019. DHH S.p.A. (“**DHH**”) (DHH.MI | WDHH21.MI) (ISIN shares IT0005203622 | ISIN warrants IT0005203689), a tech company whose mission is to create the “Internet Platform of the Emerging markets of Europe”, announces that a Shareholders' Meeting of the Company will be held on **30 April 2019** at **9:30**, in a single call, at Princivalle, Apruzzi, Danielli, via Santo Stefano 50, Bologna, to discuss and resolve on the following

Agenda

1. Approval of the financial statements of Dominion Hosting Holding S.p.A. as of 31 December 2018. Presentation of the consolidated financial statements as of 31 December 2018; related and consequential resolutions.
2. Renewal of the contract for the audit of the Company's financial statements; related and consequential resolutions.
3. Appointment of the new Statutory Auditors and determination of their fees; related and consequential resolutions.
4. Appointment of the new Board of Directors and determination of their fees; related and consequential resolutions.

DHH S.p.A. informs that on 12 April 2019 the Notice of Call of the Shareholders' Meeting has been published on “il Sole 24 Ore” and on the Company's website www.dhh.international.

The documentation related to the matters on the agenda required by applicable provisions of laws and regulations is made available to the public at the registered office of the Company in Milan, Via Caldera n. 21, and is published under the terms of the law on the Company website www.dhh.international.

About DHH S.p.A.

Established in July 2015 and located in Milan, DHH SpA (“DHH”) is a tech-group with a focus on building and growing cloud computing businesses in the emerging digital economies.

DHH strives to be the leading group of tech-entrepreneurs spanning the web hosting, SaaS and cloud computing industries in markets where the Internet penetration is still in a “beginner” phase, starting from Italy and western Balkans and determined to establish a global footprint.



DHH is listed on AIM Italia, a Multilateral Trading Facility regulated by Borsa Italiana and registered as an SME Growth Market.

For more information please visit: www.dhh.international

Contact

DHH S.p.A.

Via Caldera 21, 20153 Milano

+39 02 87365100

info@dhh.international

www.dhh.international

Nominated Adviser (Nomad)

Advance SIM S.p.A.

Società di Intermediazione Mobiliare

Piazza Cavour 3, 20121 Milano

T +39 02 36574590

F +39 02 95441370

nomad@advancesim.it

www.advancesim.it

DHH S.p.A.

Via Caldera 21, 20153 Milano

P.IVA/CF: 09150720960

www.dhh.international

Fine Comunicato n.20088-9

Numero di Pagine: 5